

**PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Gila River Indian Community Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development and Health Board, ***Gila River Indian Community Regional Partnership Council*** and to the general public that the Regional Partnership Council will hold a ***Special Meeting***, open to the public on ***Thursday, January 22, 2015, beginning at 11:30 a.m.*** The meeting will be held at ***Gila River Indian Community Early Education Childcare Center, 280 South Ocotillo Road, Sacaton, Arizona 85147.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

AGENDA

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| 1. Call to Order, Welcome, Introductions | Melissa Madrid, Chair |
| 2. Meeting Minutes – Review and Possible Approval
a. December 18, 2014 (<i>Attachment 1</i>) | Melissa Madrid, Chair |
| 3. 2014 Needs and Assets Report – Review and Possible Approval (<i>Attachment 2</i>) | Cathy Brown, Regional Director |
| 4. SFY2015 Funding Plan/ Program Implementation Review/Update
a. Q1 Financials (<i>Attachment 3</i>)
b. Q1 Data (<i>Attachment 4</i>)
c. Q1 Narratives (<i>Attachment 5</i>) | Cathy Brown, Regional Director |
| 5. SFY2016 Funding Plan/Program Implementation Review
a. Funding Plan Presentation to Board – January 20 th
b. Grantee Renewal Process (<i>Attachment 6</i>)
c. Eligible Grant Renewals (<i>Attachment 6</i>) | Cathy Brown, Regional Director |
| 6. Chair Report- Funding Plan Presentation to the State Board | Melissa Madrid, Chair |
| 7. Adjournment and Next Meeting
Thursday, February 19, 2015
Time: 11:30 a.m.
Location: TBD | Melissa Madrid, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting **Cathy Brown**, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone **(602) 771-4991**. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of January, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Gila River Indian Community Regional Partnership Council**



**Cathy Thornton Brown
Regional Director**